

NOTICE OF PUBLIC MEETING

ARIZONA TEACHER EXCELLENCE PLAN COORDINATION COUNCIL

Pursuant to A.R.S. § 38-431.02 and Executive Order 2004-20 notice is hereby given to members of the Arizona Teachers' Excellence Plan (AzTEP) Coordination Council and the general public that the Council will hold a meeting open to the public as specified below.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Wendy Greyeyes at (602) 542-5755. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS _____ day of _____ 2005

By: _____
Cassandra A. Larsen
Project Director

**January 20, 2005
1:00 p.m. – 3:30 p.m.**

**Executive Tower
1700 West Washington
Phoenix, AZ 85007
1st Floor Conference Room**

The agenda for the meeting is as follows:

1. Introduction of members.
2. Introduction of the outside evaluators.
3. Update on first year grantees progress from the Arizona Department of Education and the K-12 Center and other parties.
4. Presentation from the Arizona Department of Education on National Board Certification. Discussion and possible action to add this as an optional element of the grant application.
5. Presentation from the Governor's Office on the Master Teacher Program. Discussion on possible action to add this as a prescribed program element of the grant application.

6. Review, discussion and possible approval of the draft RFP. This discussion will include changes, additions and corrections to the proposal.
7. Discussion of the 50% match component of the grant.
8. Discussion and possible action for approval of the work plan/timeline.
9. Select volunteers for grant evaluation subcommittee.
9. Open discussion by members of the Council.
10. Adjournment